

Date:	9/9/2015	Time:	11:00 am PDT
		MTAC WG-#172	

ATTENDANCE X=In Attendance

Bob Schimek	X	Heather Dyer		David Propst		Jim Garber	
Carlos Cruz	X	Beth Bigelow	X	Ty Inman	X	Stephen Colella	
Steve Krejcik		Adam Racine		Daniel Myrum	X	Mark Rheäume	X
Angelo Anagnostopoulos	X	Chris Moning	X	Paul Kovelakas		Tom Glassman	X
Steve Belmonte		Randy Ford	X	Cesar Valles	X	Dewitt Crawford	X
Lynda Hurley		Bill Towery	X	Danielle Aleman	X		
Ed Wanta	X	Stan Meglin	X	Brad Hill	X		

Meeting Minutes

- The WebEx teleconference meeting started at precisely 11am.
- Carlos Cruz introduced himself and all members present on the call.
- The work group charter was read and shared by Carlos with all in attendance.
- This being the initial meeting, a day of the week and time of day for all subsequent meetings was discussed, agreed upon and established. All meetings would be held on every Wednesday at 1pm PDT.
- Carlos spoke of the goals of this group going forward the timeline in which these must be met. (Prioritize PAVE validations for transition to an improved process and recommend process for file validation using electronic documentation (Mail.dat/Mail.XML) leveraging existing TEM and Mailer Scorecard capabilities
- Randy Ford of the NCSC was asked to give the group a brief synopsis of the PAVE process and current conditions surrounding the drive to modernize.
- The call was then opened for discussion on how to proceed to meet the desired goals.

Several questions were raised about whether PAVE was still really necessary since the advent of the mailer scorecard and it's capabilities to validate mail preparation. Should we look into utilizing the mailer scorecard logic in a TEM environment since mailers want to know before submitting eDoc that their software would not be the issue of presort failures?

This first meeting raised many of the members concerns about software validation.

The meeting was adjourned at 12pm with the understanding of beginning in earnest to find a viable resolution to the PAVE modernization question going forward.